

Current Report No. 30/2009 – corrected

(Thursday, July 29, 2009)

Legal basis : Article 56 Paragraph 1 Item 2 of the Act on public offering – current and periodical reporting.

Corrected title of the Current Report No. 30/2009

The Management Board of AB S.A. informs that the title of the Current Report No. 30/2009 dated July 29, 2009 is erroneous.

The current title is: "AB S.A. Change of the date of publication of the consolidated quarterly report".

The correct title of the report is: "AB S.A. Change of the date of publication of the annual report and the consolidated annual report."

The wording of the report shall remain unchanged.